

NOTICE OF PUBLIC MEETING

ARIZONA CRIMINAL JUSTICE COMMISSION

JOINT EXECUTIVE/LEGISLATIVE COMMITTEE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Executive and Legislative Committee** and to the general public that the **Joint Executive/Legislative Committee** will hold a meeting open to the public on **January 27, 2023**, beginning at **1:30 p.m.** at the **Arizona Criminal Justice Commission Office, 1110 W. Washington, Suite 230, Phoenix, Arizona 85007**. Members of the Committee may attend either in person or by telephone, video, or internet conferencing.

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Criminal Justice Commission endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission Office at (602) 364-1146. Requests should be made as early as possible to allow time to arrange the accommodation.

The agenda for the meeting is as follows:

	<i>Agenda Items</i>	<i>Presenter</i>
I.	Call to Order and Roll Call	Dave Sanders
II.	Approval of Previous Meeting Minutes	David Sanders
		P-F-T
III.	Review proposed ACJC sponsored legislation	Molly Edwards
		P-F-T
IV.	Call to the Public	
	<p>Those wishing to address the Commission/Committee need not request permission in advance.</p> <p>Members of the public wishing to attend the meeting in person must follow all federal and state Covid-19 safety protocols including wearing a mask and maintaining acceptable social distancing. In order to facilitate virtual participation in the meeting, members of the public wishing to address the Commission/Committee will need to email Molly Edwards at medwards@azcjc.gov in <u>advance</u> of the meeting and provide the phone number where you can be reached. Staff will email you an acknowledgment of your request and call you during the Call to the Public for your comment.</p> <p>Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.</p>	
V.	Next Meeting	
	<p>The next Committee meeting is at the Call of the Chairperson</p>	
<p>A copy of the agenda background material provided to Committee members is available for public inspection at the Arizona Criminal Justice Commission Office, 1110 West Washington, Suite 230, Phoenix, Arizona 85007, (602) 364-1146. This document is available in alternative formats by contacting the Commission Office.</p>		

**ARIZONA CRIMINAL JUSTICE COMMISSION
JOINT EXECUTIVE/LEGISLATIVE COMMITTEE
ACTION-MOTION/INFORMATION ITEM**

<i>Presenter</i>	<i>David Sanders</i>	<i>Chair</i>
<i>Agenda Title</i>	<i>Approval of Previous Meeting Minutes</i>	

Recommended Action	The Committee will consider approval of the minutes of its January 14, 2023
Details/Discussion	None
Fiscal Impact	None
Alternatives Considered	Not Approve-Modify-Table

Joint Executive Legislative Committee Minutes

A public meeting of the Joint Executive Legislative Committee convened on **January 13, 2023**, at the Arizona Criminal Justice Commission office, 1110 W. Washington, Suite 230, Phoenix, AZ 85007.

<u>Members Present (virtual):</u>	<u>Staff Present (in person):</u>
David Sanders , Chair, Legislative Committee, Pima County Chief Probation Officer	Molly Edwards , Public Information Officer
Steve Stahl , Chair, ACJC, Law Enforcement Leader	Matt Bileski , Program Manager
David Byers , Director, Administrative Office of the Courts	Molly Sexton , Legislative Intern
Rachel Mitchell , Maricopa County Attorney's Office, Rebecca Baker representing	<u>Staff Present (virtual):</u>
Jean Bishop , Mohave County Board Supervisor	Andrew LeFevre , Executive Director, ACJC
Chris Nanos , Pima County Sheriff. Buddy Janes representing	Wendy Boyle , Program Project Specialist
Kara Riley , Chief, Oro Valley Police Department	
Liana Garcia , Administrative Office of the Courts	
<u>Members Absent:</u>	
Ken Hunter , Interim Director, Department of Public Safety	

I. Call to Order and Roll Call

Commissioner David Byers called the meeting to order at 1:34 pm. **Ms. Boyle** took roll call, and a quorum was declared.

II. Minutes of the December 14, 2022 meeting

Commissioner Byers called for a motion on the Committee meeting minutes for December 14, 2022. **Designee Rebecca Baker** entered a motion to approve the minutes. The motion seconded by **Commissioner Kara Riley** was unanimously approved by the Committee.

III. Review Introduced Criminal Justice Legislation

Molly Edwards provided information on the draft bill that would be placed in statute 41-2408 ARS for amendment. Criminal justice data collection; reporting requirements; definition A. The Arizona criminal justice commission is designated as the central collection point for criminal justice data collection. B. Unless prohibited by federal or state law, the Arizona criminal justice commission may require any state or local criminal justice agency to submit any necessary information that is currently collected and readily reportable ELECTRONICALLY by the agency at the time of the request. ACJC added these high points to the bill, which counties concerned cannot put into the system quickly.

The Committee discussed making a recommendation to either take the data points and place them directly in 2408 as the data point to be reported. Another is if you create a separate statute, take out the entire line 10-11 that says it is currently collected and readily reportable electronically by the agency and move into line 32. The Committee also reviewed including specific data points or placing them in broad categories. Also, omitting the word - full: **Any other information deemed necessary by a vote of the full Commission**. The Committee considered that having detailed information shows the legislature that there identified several data points each agency collects and reports.

The gender and sex listed on page two on line 1 were discussion points on the bill. The Committee discussed whether Commission should be able to determine what is published and collected in the bill. A recommendation was alluded to having a sentence placed saying ACJC is required to maintain the confidentiality of a person identifying victims' information and the overall authority to set policies on who to release the data. ACJC will work on the draft, speak to stakeholders and circulate an updated draft placing the amendment together for a committee hearing.

IV. Call to the Public

There were no emails or calls from the public.

V. Date, Time, and Location of Next Meeting

The following Joint Executive Legislative Committee meeting takes place on **Friday, January 27, 2023**, at 1:30 pm at the ACJC office, 1110 W. Washington, Suite 230, Phoenix, AZ 85007.

VI. Adjournment

The meeting adjourned at 2:34 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Andrew LeFevre', written in a cursive style.

Andrew LeFevre,
Executive Director
Studio recording, is available upon request.

ARIZONA CRIMINAL JUSTICE COMMISSION JOINT EXECUTIVE/LEGISLATIVE COMMITTEE ACTION-MOTION/INFORMATION ITEM

Presenter	<i>Molly Edwards</i>	<i>Legislative Liaison/Public Information Officer</i>
Agenda Title	<i>Review Introduced Criminal Justice Legislation</i>	

Recommended Action	Committee members will provide staff with positions on the discussed introduced legislation.
Details/Discussion	<ul style="list-style-type: none"> ● Review, discussion, consideration, and possible action on the support of various criminal justice legislation. Positions that can be taken on bills include: ❖ Support ❖ Oppose ❖ Neutral <p>Monitor</p>
Fiscal Impact	None
Alternatives Considered	Not Approve-Modify-Table